

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 26, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 5/06/09
Approval of Executive Session Memoranda: 5/26/09
- Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
146th St. / Herriman Blvd. Signal Interconnect Agreement
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Award bids
Small Structure No.'s: 33025 & 33027
Small Structure No.: 31002
Request Permission to Advertise
Bridge No. 469 – Olio Rd. over I-69
Bridge No. 19
Sign Title Sheets
Bridge No. 469 – Olio Rd. over I-69
Bridge No. 19
Design Exception Small Structure No. 12001 – Guardrail End Treatment
Condemnations
Announcements
- 1:20 p.m. Break
- 1:30 p.m. Dilapidated Structure, 525 Arthur Drive, Clay Township – Chuck Kiphart
- 1:35 p.m. Dilapidated Structure, 24507 Brehm Road, White River Township – Chuck Kiphart
- 1:40 p.m. Neighborhood Stabilization Program Management Plan – Mark McConaghy
- 1:45 p.m. Bid Award
Radio Tower

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1:50 p.m. Commissioner Committee Reports

1:55 p.m. Attorney
Meritain Services Contract

2:00 p.m. Administrative Assistant

2:05 p.m. Parks Uniforms – Al Patterson
Signatures on Grant

2:10 p.m. Sheriff

2:15 p.m. Auditor
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Engineering Agreement with United Consulting for Bridge Inventory and Inspection (5/11/09)